

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – September 20, 2017

7:00 p.m. – Council Chambers, Hilton Beach Municipal Office

3100 Bowker Street, Hilton Beach, Ontario

DECLARATION OF PECUNIARY INTEREST

DELEGATIONS

None

ADOPTION OF MINUTES

1. Council Meeting minutes of August 10, 2017

VOUCHERS

1. Total Voucher for the month of August, 2017 in the amount of \$124,847.03

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

MINUTES OF COMMITTEES/BOARDS

1. St. Joseph Island Historical Society – Cenotaph Project minutes of June 15, 2017
 - Structure Review of Cenotaph prepared by Tulloch Engineering
 - Request for additional information from Committee

CORRESPONDENCE (Council Action)

1. Application to Purchase a portion of a laneway – Paul & Pam Foisy
2. Application to Purchase a portion of a laneway – Caroline Miller
3. Letter from The Royal Canadian Legion, Branch 374 requesting that September 17 – 23, 2017 be proclaimed as Legion Week
4. Letter from North Channel Minor Hockey Association requesting donation towards rink dividers
5. Letter from MP Cheryl Gallant, Renfrew-Nipissing-Pembroke regarding proposed changes to tax law
6. Applications for Consent from Robert Strassburger and Christopher Tomlin/Margaret Rooney
7. Request from Algoma District Services Administration Board to pick up garbage at Island Villa
8. Letter from Larry Hollenbaugh requesting access to the internet for seasonal residents
9. Letter from North Shore Health Network Foundation to hold a raffle in the Village of Hilton Beach
10. Invitation to the Essentials of Municipal Fire Protection Seminar

CORRESPONDENCE (Receive and File)

1. E-mail from Chip and Terry O'Neill expressing appreciation to Marina employees for making it a wonderful summer at the Hilton Beach Marina
2. E-mail from Cheryl Bayles advising of September 30 haul-out at the Marina

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3. Flyer from Dr. H.S. Trefry Memorial Centre indicating the variety of programs and asking for volunteers
4. Letter from Jody Tait, Algoma Power Inc. providing overview of topics addressed this year and asking for feedback
5. Letter from Ministry of Community Safety and Correctional Services indicating that the Village of Hilton Beach is compliant with the EMCPA and regulations

NEW BUSINESS

MAYOR/COUNCILLOR ITEMS

BY-LAW

1. By-law No. 2017-19, being a by-law to prohibit outdoor solid fuel combustion appliances
2. By-law No. 2017-20, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 20th day of September, 2017.

ADJOURNMENT

FYI

1. Minutes of the Township of St. Joseph Council meeting of August 23, 2017